## Board Minutes Monday August 26, 2013

The Board of Supervisors met as per adjournment with all members present.

The Board met with Leon Bohr, county Sheriff, and Andy Van Der Maaten, county Attorney; also in attendance was Steve Belay, assistant county Attorney, and several members of the public and media. Bohr gave a report on law enforcement activities for the weekend of August 23 – 25. Specifically addressing questions regarding the music festival in the Bluffton area, Bohr reported no public safety issues, but several noise complaints by neighbors. Bohr will forward written reports and details to Van Der Maaten. Van Der Maaten said that he would work with county Planning and Zoning Administrator, Tony Phillips, to file a civil infraction against the owner of the campground and organizers of the music festival.

Faith Hlubek, county VA Administrator, and Chuck Ira, VA Commission; met with the Board to review proposed changes to the County's VA Ordinance. The Board will schedule a public hearing before any changes are adopted.

Tom and Tara, Bushman Insurance, met with the Board to discuss the additions to the insurance coverage.

Moved by Karlsbroten and seconded by Ashbacher to approve the minutes for the Monday August 19, 2013 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to enter into a 28E agreement with the city of Decorah for development, improvement, and maintenance of recreational trails in Winneshiek County. The agreement updates the original agreement for the Trout Run Trail, by adding the Freeport Trail and the Dry Run Trail. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the claims filed with the Board. Motion carried unanimously.

Jan Heikes, county CPC for MH/DS, met with the Board to review the agenda of the upcoming CSS Board.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Moved by Thompson and seconded by Ashbacher to authorize Chopper Albert to arrange for the purchase of a 2008 Dodge Caravan from the I.D.O.T. for \$6250. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to authorize Bjerke to purchase a 2006 International 7000 Series Tandem Axle Truck for up to \$72,000. Motion carried unanimously.

Ferneva Brimacomb, Winneshiek County Historical Society, met with the Board to let them know about a Civil War Statue Commemoration that is being planned for September 14, 2013. She invited the Board to attend and Logsdon to speak at the event.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Tuesday September 3, 2013. Motion carried unanimously.

ATTEST		
	Benjamin D Steines	John Logsdon, Chairman
	County Auditor	Board of Supervisors